

**Cascade County  
Special Commission Meeting  
October 13, 2016 @ 10:30 a.m.  
Courthouse Annex  
Commission Chambers, Room 111**

**Call to Order: Chairman Briggs**

**Pledge of Allegiance:**

*Please note the Agenda order is tentative and subject to change by the Board without prior notice.*

*Therefore, members of the public are encouraged to be in attendance at the time the meeting is scheduled to begin.*

*Public comment during public participation is limited to a maximum seven (7) minutes.*

**Agenda:**

**1. Motion to Approve or Disapprove:**

**Contract 16-184: Joseph Eve Letter of Engagement to prepare  
Cascade County's Comprehensive Annual Financial Report (CAFR)  
Year End: June 30, 2015. Total Fee not to exceed: \$9,500.**

**2. Motion to Approve or Disapprove:**

**Contract 16-185: Joseph Eve Letter of Engagement to provide audit services to  
Cascade County. Years Ending: June 30, 2016, June 30, 2017 & June 30, 2018.**

**3. Motion to Approve or Disapprove:**

**Contract 16-186: Joseph Eve Standard Audit Contract with Cascade County.**  
**Audit Period: July 1, 2015 - June 30, 2016      Cost will not exceed: \$48,500.**  
**Audit Period: July 1, 2016 - June 30, 2017      Cost will not exceed: \$48,500.**  
**Audit Period: August 1, 2017 - June 30, 2018      Cost will not exceed: \$48,500.**

**4. Public comment on any public matter that is not on the meeting agenda and that is  
within the Commissioners' jurisdiction. (MCA 2-3-103)**

**5. Adjournment.**